

**California Service Corps  
Full Commission Meeting  
Beverly Hills Civic Center  
Beverly Hills, CA**

**October 22, 2004**

***AGENDA***

**Friday, October 22, 2004**

**10:30 a.m. – 3:30 p.m.**

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<b>10:30 – 10:45</b>	Welcome and Business Items A) Approval of Minutes – Action Item	Alex Reid
<b>10:45 – 11:15</b>	Dialogue with Maria Shriver	
<b>11:15 – 11:35</b>	California Service Corps A) Overview B) Strategic planning and mission Commissioners' and committees' roles	Marie Moretti
<b>11:35 – 11:55</b>	California Performance Review (CPR) A) Overview B) CSC implications	Peter Taylor David Muraki
<b>11:55 – 12:00</b>	Audit Update	David Muraki
<b>12:00 – 12:30</b>	Break (Lunch Served)	
<b>12:30 – 1:30</b>	Program Presentation - U.S. Vets	Nancy Wolf National Program Coordinator; Dwight Radcliff Director of Operations
<b>1:30 – 1:45</b>	Volunteer Match	David Muraki
<b>1:45 – 2:00</b>	Legislative Update <ul style="list-style-type: none"><li>• SB1262 Nonprofit Integrity Act</li><li>• AB 2690 Volunteers in Public Works</li><li>• AB 2283 – 2-1-1</li></ul>	David Muraki
<b>2:00 – 2:10</b>	AmeriCorps update	David Muraki

A) Rulemaking  
B) 2005 Appropriations

**2:10 – 2:20**

Citizen Corps  
A) 2005 Appropriations  
B) Deployment of Citizen Corps volunteers

Adam Sutkus

**2:20 – 2:35**

Committee/Taskforce Updates  
• Program Committee  
• Unified State Planning Task Force

Michael Balaoing  
Karla Crawford

**2:35 – 2:45**

Commissioner Updates

Alex Reid

**2:45 – 3:10**

CalServe Update  
CNCS Update

Wade Brynson  
Kristen Haggins

**3:10 – 3:25**

Officer Elections  
• Vote for Chair/Vice Chair – Action Item

Alex Reid

**3:25 – 3:30**

Closing

Alex Reid

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## **TRANSPORTATION**

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In order to make flight arrangements please call Patterson Travel (916) 929-3661 ext. 3 or 1-800-748-6655 if you are out of the Sacramento area. Please make sure that you indicate that you are a Commission member. By using this service, the flight will be charged directly to our office at the state rate. Rental cars are also available through Patterson Travel, however, individuals will be responsible for the initial rental car payment which can then be reimbursed through a travel claim. You may use a shuttle or taxi service to get to the meeting, which will be reimbursed, with your receipt. If you are local and prefer to use your own vehicle to attend the meeting, please keep a record of your mileage.

Any travel costs that you incur to attend this meeting will be reimbursed, however, we must have receipts in order to process your travel expense claim.

## **LOCATION**

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The Commission meeting is taking place at the Beverly Hills Civic Center in Beverly Hills located at 455 North Rexford Drive. See enclosed map for location and directions.

Beverly Hills Civic Center  
Council Room  
455 North Rexford Drive  
Beverly Hills, CA 90210

Please call our office if you have any questions or difficulties (916) 323-7646